AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, March 14, 2011 - 7:00 p.m.

- I. OPEN COURT
- II. INVOCATION & PLEDGE TO FLAG
- III. ROLL CALL
- IV. APPROVAL OF MINUTES of the regular February 14, 2011, County Commission Meeting (Copies were mailed to each member of the County Commission)
 - V. INTRODUCTION & ACCEPTANCE OF HIGHWAY COMMISSION MINUTES (Copies were mailed to each member of the County Commission)
- VI. CITIZEN COMMUNICATION
- VII. COMMUNICATIONS & MESSAGES
- VIII. REPORTS OF COUNTY OFFICES Department Heads should be prepared to make a verbal report and answer questions, upon request.
 - a) County Mayor Rogers C. Anderson
 - b) W. C. Schools Dr. Mike Looney, Director of Schools
 - c) Hospital Report Dennis Miller, Administrator
 - d) Health Report Becky Brumley, County Health Director
 - e) Highway Report Eddie Hood, Superintendent
 - f) Agriculture Report DeWayne Perry, Extension Leader
 - g) Parks & Recreation Report Doug Hood, Director
 - h) Emergency Management Bill Jorgensen, Interim Director
 - i) Economic Development Matt Largen, Director
 - j) Budget Committee Lewis Green, Jr., Chair
 - k) Education Committee Mary Brockman, Chairperson
 - l) Finance (Investment) Cmte. Rogers Anderson, Chairperson
 - m) Human Resources Committee Greg Davis, Chairperson
 - n) Law Enforcement/Public Safety Cmte. Doug Langston, Chairperson
 - o) Municipal Solid Waste Board Judy Hayes, Chairperson
 - p) Parks & Recreation Committee Tommy Little, Chairperson
 - q) Property Committee Judy Hayes, Chairperson
 - r) Public Health Committee Tom Bain, Chairperson
 - s) Purchasing & Insurance Cmte. Tom Bain, Chairperson
 - t) Rules Committee Jeff Ford, Chairperson
 - u) Steering Committee Jack Walton, Chairperson
 - v) Tax Study Committee Ricky Jones, Chairperson
 - w) Ethics Committee- Rick Buerger, Chairperson

Any other Committee wishing to report may do so at this time.

AGENDA - March, 2011, County Commission Meeting - Page Two

IX. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

Emergency Communications

<u>District Board of Directors</u>

Four (4) Year Terms Expiring 3/15

Term Expiring

<u>Nomination</u>

Districts 3 & 12 Representative Districts 10 & 11 Representative Districts 8 & 9 Representative

Tom Neill Houston Naron, Jr. Robert Ring Tom Neill Houston Naron, Jr. Robert Ring

Williamson County Regional Planning Commission

Four (4) Year Terms (expiring 3/15)

Tom Murdic John Lackey

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COUNTY COMMISSION:

Highway Commission
Two Year Terms (expiring 3/13)

NW District NE District **Terms Expiring**

Nominations

Stan Tyson Richard Fowlkes

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Zoning Appeals Board

Five (5) Year Term (expiring 3/16)

Karen Emerson-McPeak

Karen Emerson-McPeak

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 3-11-1. Resolution Appropriating and Amending the 2010-11 Parks & Recreation Budget by \$200 - Revenues to Come From Reserve Fund-Commissioner Little

Resolution No. 3-11-2. Resolution Appropriating and Amending the 2010-11 Parks & Recreation Budget by \$9,335.00 - Revenues to Come From Donations-Commissioner Little

Resolution No. 3-11-3. Resolution Appropriating and Amending the 2010-2011 Detention Budget by \$84,746.39 - Revenues to Come From Miscellaneous Refunds-Commissioner Langston

Resolution No. 3-11-8. Resolution Appropriating and Amending the 2010-11 County Clerk's Budget by \$5,100 - Revenues to Come From Reserve Funds-Commissioner Green

Resolution No. 3-11-9. Resolution Appropriating and Amending the 2010-11 Juvenile Services Budget by \$15,000 - Revenues to Come From Unappropriated County General Funds Received From Participant Fees-Commissioner Green

Resolution No. 3-11-10. Resolution Appropriating and Amending the 2010-11 Election Commission Budget by \$107,725-Revenues to Come From Unappropriated County General Funds-Commissioner Green

AGENDA - March, 2011, County Commission Meeting - Page Three

XIII. 3) OTHER

Resolution No. 3-11-4. Resolution for Levying an Additional Sales and Use Tax in Williamson County-Commissioner Jones

Resolution No. 3-11-5. Resolution Authorizing the County Mayor to Execute a Nonexclusive Use Agreement With Outdoor Encounter, Inc., for the Construction of a Walking Trail Through Heritage Park-Commissioner Little

Resolution No. 3-11-6. Resolution Authorizing the Williamson County Mayor to Execute an Agreement With Pepsi Beverages Company-Commissioner Little

XIV. ADJOURNMENT

Anyone requesting accommodation due to disabilities should contact Williamson County Risk Management at (615)790-5466. This request, if possible, should be made three (3) working days prior to the meeting.